



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

NOVEMBER 3, 2014
6 P.M.
A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Womack

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from October 20, 2014 regular meeting (pages 1-8)
 - B. Endorsement of Resolution for Retiring LTC Sherry L. Womack (pages 9-10)
 - C. Updated FY 2014-15 Roster for Local Emergency Planning Committee (pages 11-14)
 - D. Memorandum of Understanding for FY 2014 Homeland Security Grant Program (pages 15-26)
 - E. Lee County Transportation Title VI Plan (pages 27-46)
 - F. Appointment to the Lee County Board of Health (pages 47-50)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. FY 2016 Community Transportation Program Grant – Debbie Davidson (pages 51-58)
- B. Section 5310 Elderly and Disabled Federal Grant Application for Transportation – Debbie Davidson (pages 59-67)
- C. Renewal Lease Agreement and EMS Services Agreement between Lee County and Central Carolina Hospital – John Crumpton (pages 68-80)

V. NEW BUSINESS

- A. Notice of Register of Deeds retirement – Mollie McInnis (pages 81-83)
- B. Bid for Radio Console for Backup Public Safety Answering Point – Shane Seagroves (pages 84-89)
- C. Application for Lottery funds for the Lee County Board of Education – Lisa Minter (pages 90-94)

- D. Budget Amendment # 11/03/14/05 - Lisa Minter (pages 95-96)
- E. Approval of security surveillance system for Lee County Government Center – John Crumpton (pages 97-105)
- F. Renewal Lease Agreement for USDA office space – John Crumpton (pages 106-111)
- G. Change Order for Clyde Rhyne Road Extension – John Crumpton (pages 112-116)

VI. COUNTY MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

ADJOURN